

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**LEXINGTON INVESTMENT MORTGAGE COMPANY, LLC**

which is organized in the state of Kentucky, and for that purpose submits the following statements:

**1. Address of current principal office**

2365 HARRODSBURG ROAD  
SUITE B375  
LEXINGTON, KY 40504

**2. Principal office is hereby changed to:**

2365 HARRODSBURG ROAD  
SUITE B300  
LEXINGTON, KY 40504

**3. Signature of officer or chairman of the board**

Scott M. Mayes, Operating Officer

Signature and Title

Type or print name and title

1/11/2011 10:29 AM

Date